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Minutes of the First Regular Session

— OF THE —

40TH COUNTY COUNCIL !

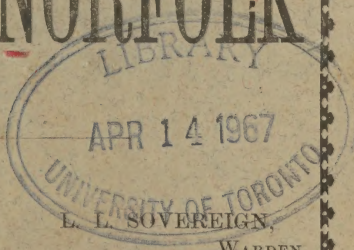
— OF THE —

COUNTY of NORFOLK

ONT.

JAMES ERMATINGER,  
CLERK.

L. L. SOVEREIGN,  
WARDEN.



PORT DOVER:

PRINTED AT THE "MAPLE LEAF" OFFICE.  
1889.





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**COUNTY of NORFOLK**

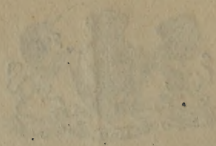
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Minutes of the East Anglian Session

1801-1802

COUNTY OF NORFOLK

WILLIAM ROBERTSON

CLERK OF THE COURT

JOHN DODD

# MINUTES OF JANUARY SESSION!

Tuesday, 22nd January, 1889, First day of the First Regular Session of the 40th County Council.

Pursuant to the Statute, the Fortieth County Council of the Corporation of the County of Norfolk, met for the dispatch of business. The members elected to represent the interests of the minor municipalities were called to order by the County Clerk, who proceeded to call the roll of the Municipalities in alphabetical order, examining the credentials of the members of the same as they occurred in the following order, viz:—

| Municipalities.     | Names of Members. | Office.      | Certified by    |
|---------------------|-------------------|--------------|-----------------|
| Charlottesville     | Geo. D. McCall    | Reeve        | John Machon     |
| do                  | James L. Earle    | Deputy Reeve | do              |
| do                  | Chas. E. Shearer  | do           | do              |
| Houghton            | Charles Dickinson | Reeve        | George Bundy    |
| do                  | William Kelly     | Deputy Reeve | do              |
| Middleton           | Roger Crysler     | Reeve        | J. C. H. Herron |
| do                  | Albert Cowan      | Deputy Reeve | do              |
| Pt. Dover (village) | John McBride      | Reeve        | T. M. England   |
| Simcoe (town)       | J. L. Campbell    | Reeve        | N. C. Ford      |
| do                  | John Sutton       | Deputy Reeve | do              |
| Townsend            | Wm. W. Pegg       | Reeve        | L. N. Collver   |
| do                  | I. G. Wyckoff     | Deputy Reeve | do              |
| do                  | Jacob Goold       | Deputy Reeve | do              |
| S. Walsingham       | H. W. Anderson    | Reeve        | John Phelan     |
| do                  | George Ferris     | Deputy Reeve | do              |
| N. Walsingham       | J. M. Tweedale    | Reeve        | do              |
| do                  | John Holtby       | Deputy Reeve | do              |
| Waterford (village) | L. L. Sovereign   | Reeve        | L. N. Collver   |
| Windham             | Elias Boughner    | Reeve        | Robert Green    |
| do                  | R. M. Wilson      | Deputy Reeve | do              |
| do                  | Oliver Robertson  | Deputy Reeve | do              |
| Woodhouse           | Oliver Austin     | Reeve        | T. M. England   |
| do                  | James Jamieson    | Deputy Reeve | do              |

The Clerk having found the credentials of the members correct, next in the order of proceedings was to elect a Warden for the year 1889.

No. 1. On motion of Mr. Austin, seconded by Mr. Wyckoff,

Ordered,

That Louis L. Sovereign, Esq., of the Village of Waterford, be and he is hereby elected Warden for the current year.

The resolution was carried unanimously.

No. 2. On motion of Mr. Shearer, seconded by Mr. Wilson,

Ordered,

That the Council do now adjourn for half an hour to enable the Warden to make his declaration of office.

The Warden made his declaration of office before His Honor Judge Livingstone, Judge of the County of Norfolk.

Before resuming the sitting of the Council the Clerk read the Warden's declaration of office, upon which the Warden before taking the chair, thanked the Council for the honor they had done him, in a few well chosen remarks.

The minutes of the two last days of the December Session were read and approved.

The Warden read several communications, etc., which were laid on the table for reference.

No. 3. On motion of Mr. Pegg, seconded by Mr. Goold,

Ordered,

That all copies of the Treasurer's list of lands to be sold for taxes be filed in the Clerk's office.

No. 4. On motion of Mr. Pegg, seconded by Mr. Dickinson,

Ordered,

That the following be the Standing and Sessional Committees for the current year:—

#### COMMITTEE ON FINANCE.

The Reeves of the various Municipalities.

#### COMMITTEE ON EDUCATION.

Messrs. The Warden, McCall, Shearer, Campbell, McBride, Pegg, Tweedale, Holtby, Boughner and Anderson.

#### COMMITTEE ON PUBLIC BUILDINGS.

Messrs. Shearer, Kelly, Sutton, Wyckoff and Wilson.

COMMITTEE ON ROADS AND BRIDGES.

Messrs. Earle, Cowan, Goold, Ferris, Robertson and Jamieson.

COMMITTEE ON POOR HOUSE AND INDUSTRIAL FARM.

Messrs. Earle, Kelly, Cowan, Sutton, Wyckoff, Goold, Ferris, Holtby,  
Robertson and Jamieson.

SPECIAL COMMITTEE ON ACCOUNTS.

Messrs. Dickinson, Cryslar, Pegg, Wilson and Austin.

SPECIAL VISITING COMMITTEE TO THE POOR HOUSE.

Messrs. The Warden, Sutton and Austin.

SPECIAL COMMITTEE ON PETITIONS.

Messrs. Boughner, Pegg, Tweedale, Cryslar and Dickinson.

No. 5. On motion of Mr. Dickinson, seconded by Dr. Tweedale,  
Ordered,

That George Curtis and Lawrence Skey, Esquires, are re-appointed Auditors of County Accounts for the current year, the former being the nominee of the Warden.

No. 6. On motion of Mr. Pegg, seconded by Mr. Wyckoff,  
Ordered,

That the communication of Dr. J. J. Wadsworth, Inspector of Public Schools, be referred to the Committee of the Whole Council to-morrow, with power to report thereon by bill or otherwise.

No. 7. On motion of Mr. Austin, seconded by Mr. McBride,  
Ordered,

That the communication of the County Clerk of the County of Elgin, relative to the appointing of County officials, be referred to the Committee of the Whole Council, with power to report thereon.

No. 8. On motion of Mr. Wilson, seconded by Mr. Boughner,  
Ordered,

That the communication from George Coates, offering to purchase a portion of the Industrial Farm, be referred to the Committee of the Poor House and Industrial Farm, with power to report thereon.

No. 9. On motion of Mr. Campbell, seconded by Mr. Sutton,  
Ordered,

The the presentment of the Grand Jury be referred to the Committee of the Whole Council with power to report thereon by bill or otherwise.

No. 10. On motion of Dr. Tweedale, seconded by Mr. Holtby,

Ordered,

That the Council do now adjourn to meet again to-morrow at 2 p.m.

And the Council adjourned accordingly.

L. L. SOVEREIGN,

Warden.

Attest,

JAMES ERMATINGER

County Clerk,

County of Norfolk.



Wednesday, 23rd January, 1889, second day of the  
First Regular Session of the 40th County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz:—Messrs. The Warden, McCall, Shearer, Earle, Dickinson,

Kelly, Crysler, Cowan, McBride, Campbell, Sutton, Pegg, Wyckoff, Goold, Anderson, Ferris, Tweedale, Holtby, Boughner, Wilson, Robertson, Austin and Jamieson.

The minutes were read and approved.

The Warden read several communications, which were laid on the table.

No. 1. On motion of Mr. Pegg, seconded by Mr. Austin,

Ordered,

That Messrs. the Warden, L. H. Hunt, Esquires, and R. T. Livingston, Esquire, County Judge, are hereby appointed Auditors of Accounts for the General Sessions of the Peace for the current year.

No. 2. On motion of Mr. Crysler, seconded by Mr. Cowan,

Ordered,

That the reports of the Ingersoll and Port Burwell Road Company, and the Tilsonburg Road Company be filed in the Clerk's office for future reference.

No. 3. On motion of Mr. Pegg, seconded by Mr. Austin,

Ordered,

That Messrs. The Warden, Austin, Campbell, and Crysler be a Committee to enquire into the validity of the bonds of the sub-Treasurer of school moneys, and the County Treasurer's bond.

No. 4. On motion of Mr. McCall, seconded by Mr. Shearer,

Ordered,

That the communication from the County of Oxford relative to the appointing of Gaolers, Police Magistrates, and other County officials, be referred to the Committee of the whole Council, with power to report thereon by bill or otherwise.

No. 5. On motion of Mr. Boughner, seconded by Mr. Earle,

Ordered,

That the communication from the County Clerk of Oxford, and the memorial enclosed, in reference to the manufacture, importation and sale of intoxicating liquors, be referred to the Committee of the Whole, with power to report thereon.

No. 6. On motion of Mr. Holtby, seconded by Mr. Kelly,

Ordered,

That the communication from Messrs. Tisdale & Robb relative to

refunding fines imposed for the infringement of the Canada Temperance Act in certain cases, be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise.

No. 7. On motion of Mr. Austin, seconded by Mr. Jamieson,

Ordered,

That the communication of the County Clerk of Waterloo with petition enclosed asking co-operation for the amendment of the Act relating to Peddlers and Hawkers, etc., be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise.

No. 8. On motion of Mr. Anderson, seconded by Mr. Ferris,

Ordered,

That the communication of T. W. Walsh, Esquire, County Treasurer, in reference to the assets of this Council, be referred to the Committee on Finance, with power to report.

No. 9. On motion of Mr. Dickinson, seconded by Dr. Tweedale,

Ordered,

That the communication from the County Council of Bruce in reference to non-resident lands be referred to the Committee of the Whole Council, with power to report thereon.

No. 10. On motion of Mr. Sutton, seconded by Mr. Campbell,

Ordered,

That the communication from the County Clerk of the County of Kent in reference to certain amendments to the Municipal Act, be referred to the whole Council, with power to report thereon by bill or otherwise.

No. 11. On motion of Mr. Pegg, seconded by Mr. Goold,

Ordered,

That the communication of A. M. Roseburgh, Esq., Secretary and Treasurer of the Prisoners' Aid Association of Canada, be referred to the Committee of the Whole Council, with power to report thereon by bill or otherwise.

No. 12. On motion of Mr. Kelly, seconded by Dr. Tweedale,

Ordered,

That the report of the County Surveyor be referred to the Committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 13. On motion of Mr. Wyckoff, seconded by Mr. Goold,

Ordered,

That this Council do now go into a Committee of the Whole on the various matters referred to it.

And the Council went into a Committee of the Whole at half-past three o'clock p. m. Mr. Pegg in the chair. Arose at a quarter to five—all being present.

No. 14. On motion of Mr. Wyckoff, seconded by Mr. Gould,  
Ordered,

That all applications for charity for the current year, and all applications for Peddlers' licenses (free of charge), be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 15. Mr. Jamieson gives notice that he will on to-morrow or next day introduce a resolution asking a further grant to one Mrs. Wright, of Woodhouse.

No. 16. On motion of Dr. Tweedale, seconded by Mr. Kelly,  
Ordered,

That this Council do now adjourn to meet again to-morrow at 2 p.m.  
And the Council adjourned accordingly.

L. L. SOVEREIGN,  
Warden.

Attest,

JAMES ERMATINGER

County Clerk,

County of Norfolk.

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Thursday, 24th January, 1889, third day of the First  
Regular Session of the 40th County Council.

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The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz:—Messrs. The Warden, McCall, Shearer, Earle, Dickinson, Kelly, Crysler, Cowan, McBride, Sutton, Campbell, Pegg, Wyckoff, Goold, Anderson, Ferris, Tweedale, Holtby, Boughner, Wilson, Robertson, Austin and Jamieson.

No. 1. On motion of Dr. Tweedale, seconded by Mr. Holtby,

Ordered,

That the Clerk be instructed to procure copies of the Provincial Statutes of 1888, and the Revised Statutes; to supply each new member with a copy of each, and the Clerk; and the Warden is hereby authorized to issue his check on the County Treasurer for the payment of the same.

No. 2. On motion of Mr. Wilson, seconded by Dr. Tweedale,

Ordered,

That Messrs. The Warden, Campbell, Austin, Boughner, and McCall are hereby appointed a Committee to ask for tenders for the County printing for the current year, and to enter into contract with parties tendering for the same either in lump sum or otherwise, as they deem advisable.

No. 3. On motion of Mr. McBride, seconded by Mr. Anderson,

Ordered,

That the following gentlemen be appointed High School Trustees this year:

The Town of Simcoe—E. Cowdry, Esquire.

Port Dover—Dr. J. McLean.

Port Rowan—Thomas Gordon and W. D. Scott, Esquires.

No. 4. On motion of Mr. Anderson, seconded by Mr. McBride,  
Ordered,

That the Warden be instructed to procure as many handcuffs as may be necessary, and place them in the hands of the Reeves of the minor municipalities to be distributed by them to Constables requiring them in their locality, and to cause a record to be kept by Clerk of municipality to whom they are distributed; and the Warden is hereby authorized to draw his check on the County Treasurer for the payment of the same; and that the 24th rule of this Council be suspended so far as it relates to this resolution.

Mr. Pegg brought up the report of the Special Committee on By-law No. 178, of Woodhouse.

No. 5. On motion of Mr. Wyckoff, seconded by Mr. Dickinson,  
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

"Your Special Committee appointed to investigate the advisability of confirming By-law No. 178 of the Township of Woodhouse, beg leave to report : That in the opinion of the majority of the Committee, after carefully considering the matter, there is no just reason that the said By-law should not be confirmed."

All of which is respectfully submitted.

WILLIAM W. PEGG.  
LOUIS L. SOVEREIGN.  
E. BOUGHNER.

Committee Room, Jan. 24th. 1889.

No. 6. On motion of Mr. Anderson, seconded by Mr. Holtby,  
Ordered,

That By-law to confirm By-law No. 178, of the Township of Woodhouse, for closing up a certain allowance of road, the second reading of which was deferred from the December session until after a certain Committee (then appointed for the purpose of investigating the matter) had reported, be now again introduced and read a first time, and the 24th rule of this Council be suspended so far as it relates to this resolution.

And the bill was read a first time.

No. 7. On motion of Mr. McCall, seconded by Mr. Earle,  
Ordered,

That the said bill be now read a second time forthwith; and the bill was accordingly read a second time.

No. 8. On motion of Mr. Pegg, seconded by Mr. Goold,  
Ordered,

That the said bill be now engrossed and read a third time; and the bill was engrossed and read a third time.

No. 9. On motion of Mr. McBride, seconded by Dr Tweedale,  
Ordered,

That the said bill do now finally pass and become a By-law of this corporation and be intituled as in the caption thereof.

And the By-law was passed and is as follows :

BY-LAW NO. 255.

A By-law to confirm By-law No 178, of the Corporation of the Township of Woodhouse :

Passed on 24th January, A. D. 1889.

Whereas it is necessary to confirm By-law No. 178, of the Corporation of the Township of Woodhouse, a true copy of which is hereunto annexed.

1. Be it therefore enacted by the Council of the Corporation of the County of Norfolk, in Council assembled, That By-law No. 178, of the Corporation of the Township of Woodhouse, passed on the 14th day of April, A. D. 1888, is hereby confirmed.

Passed in open Council on Thursday, the 24th January, A. D. 1889.

LOUIS L. SOVEREIGN,

Attest,

Warden.

JAMES ERMATINGER,

[L.S.]

County Clerk,

County Norfolk.

No. 10. Mr. Crysler gives notice that he will on to-morrow introduce a By-law to divide this County into North and South Norfolk, for educational purposes, and for the appointment of a Public School Inspector.

No. 11. Mr. Earle gives notice that he will on to-morrow introduce a resolution asking for an additional allowance for the support of one Isaac Perry, an imbecile.

No. 12. Mr. Austin gives notice that he will on to-morrow introduce a resolution referring to County townline Bridges.

No. 13. On motion of Mr. Wilson, seconded by Mr. Robertson,  
Ordered,

That this Council do now go into Committee of the Whole upon the matters referred to it.

The Council went into a Committee of the Whole at twenty minutes past four o'clock p. m. Mr. Pegg in the chair. Arose at half-past five o'clock p. m. All being present the Council resumed its sitting.

No. 14. On motion of Mr. Jamieson, seconded by Mr. McBride,  
Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

L. L. SOVEREIGN,  
Warden.

Attest,

JAMES ERMATINGER

County Clerk.

County of Norfolk.

Friday, 25th January, 1889, fourth day of the First  
Regular Session of the 40th County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz:—Messrs. The Warden, McCall, Shearer, Earle, Dickinson, Kelly, Crysler, Cowan, McBride, Sutton, Campbell, Wyckoff, Goold, Anderson, Ferris, Tweedale, Holtby, Boughner, Wilson, Robertson, Austin and Jamieson.

The minutes were read and approved.

Mr. Dickinson brought up the report of the Committee on Finance, on the communication of T. W. Walsh, Esq.

No. 1. On motion of Mr. Kelly, seconded by Dr. Tweedale.

Ordered,

That the said report be received and adopted and filed in the Clerk's office for future reference.

The report read and adopted is as follows, viz :

Your Committee upon examining the Treasurer's report find that there is :

|                                                |           |
|------------------------------------------------|-----------|
| Cash on hand.....                              | \$2201 44 |
| Balance of Walsingham assessment.....          | 1881 11   |
| "    Middleton    "    .....                   | 243 35    |
| "    Charlotteville    "    .....              | 186 12    |
| Account against Ontario Government, \$1531.03, |           |
| this will realize about.....                   | 1031 05   |
|                                                | <hr/>     |
|                                                | \$5548 07 |

Due to the non-resident land tax :

|                        |         |
|------------------------|---------|
| South Walsingham ..... | \$69 42 |
| Middleton .....        | 32 84   |
| Windham.....           | 24 75   |

|                                              |      |           |
|----------------------------------------------|------|-----------|
| Townsend .....                               | 6 99 |           |
| Port Dover.....                              | 5 19 |           |
| Charlotteville.....                          | 3 56 |           |
| North Walsingham .....                       | 3 63 |           |
| Woodhouse.....                               | 1 10 | 147 48    |
| Balance available for general purposes,..... |      | \$5400 59 |

All of which is respectfully submitted.

CHARLES DICKINSON, Chairman,  
E. BOUGHNER,  
G. D. McCALL,  
JOHN McBRIDE,  
OLIVER AUSTIN,  
WM. W. PEGG,  
J. M. TWEEDALE,  
H. W. ANDERSON,  
J. L. CAMPBELL.

Committee Room, 25th January, 1889.

Mr. Dickinson brought up the report of the Committee of Finance on charity.

No. 2. On motion of Dr. Tweedale, seconded by Mr. Holtby,  
Ordered.

That the said report be received and adopted, and the Warden be authorized to issue his checks on the County Treasurer in favor of the claimants for the several amounts allowed.

The report read and adopted is as follows, viz :

Your Committee on Finance having examined the various accounts and applications for charity hereby recommend the payment of the following :

Village of Waterford—

Dr. Rose, medical attendance on Mrs. Western.....\$ 3 50  
Charlotteville—

Clothing for Isaac Perry, insane destitute..... 5 83  
Medical attendance on Sarah Bye, by Drs. Salmon, McInnes and  
Tripp ..... 25 00

Your Committee would also recommend that a free Peddler's license be granted to each of the following persons, they being incapacitated from obtaining a livelihood by manual labor, viz :

Clement Hobbs.....Simcoe.

Charles Budd, .....Simcoe.  
 William Hardy,.....Townsend.  
 Thomas Roach,.....Houghton.  
 Miss Boughner,.....Waterford.

All of which is respectfully submitted.

CHARLES DICKINSON, Chairman.  
 H. W. ANDERSON,  
 E. BOUGHNER,  
 JOHN McBRIDE,  
 G. D. McCALL,  
 J. M. TWEEDALE,  
 OLIVER AUSTIN,  
 ROGER CRYSLER,  
 L. L. SOVEREIGN,  
 J. L. CAMPBELL.

Committee Room, 25th January, 1889.

No. 3. On motion of Mr. Shearer, seconded by Mr. McCall,  
 Ordered,

That an additional grant of \$31 be made to one Isaac Perry, an imbecile, and the Warden is hereby authorized to issue his check in favor of James L. Earle, Esq., in payment of the same.

Mr. Holtby brought up the report of the Committee on the Poor House and the Industrial Farm.

No. 4. On motion of Dr. Tweeddale, seconded by Mr. Earle,  
 Ordered.

That the report be received and adopted, and the Warden issue his check on the County Treasurer in payment of the grant to the Overseer mentioned therein.

The report read and adopted is as follows, viz :

"Your Committee on the Poor House and Industrial Farm report : That they have visited and examined the same, finding the Poor House neat and clean, the inmates satisfied, excepting two old ladies, who would like to be in a room quietly by themselves.

"They do not recommend the sale of any part of the farm, but recommend the fallen and dead timber to be used for rails and firewood as it may be needed.

"They also recommend a grant to the Overseer of eighty-four dollars (\$84) for the year 1888."

All of which is respectfully submitted.

JOHN HOLTBY, Chairman,  
J. G. WYCKOFF,  
WILLIAM KELLY,  
O. ROBERTSON,  
JAMES L. EARLE,  
J. GOOLD,  
JAMES JAMIESON,  
ALBERT COWAN,  
JOHN SUTTON,  
GEORGE FERRIS.

Committee Room, Jan. 25th, 1889.

No. 5. On motion of Mr. Dickinson, seconded by Mr. Kelly,

Ordered,

That the Warden and County Treasurer be and they are hereby authorized to borrow sums of money from time to time as it may be required for general purposes, not to exceed three thousand dollars in the aggregate, to be repaid as soon as the taxes can be collected, and the corporate seal of the County be attached to this resolution to give it the force and effect of a By-law, and that the 24th rule of this Council be dispensed with so far as it relates to this resolution.

BY-LAW NO. 256.

LOUIS L. SOVEREIGN,

Attest,

Warden.

JAMES ERMATINGER,

[L.S.]

County Clerk,

County Norfolk.

Mr. Shearer brought up the report of the Committee on Public Buildings on the County Surveyor's report.

No. 6. On motion of Mr. Robertson, seconded by Mr. Earle.

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

"Your Committee, to whom the above reference was made, report : that the County Surveyor be instructed to destroy the old papers mentioned in his report, and have the brick piled in the cellar to protect them from the weather.

"Your Committee also examined the Gaol, and found everything in

good order."

All of which is respectfully submitted.

CHARLES E. SHEARER, Chairman,  
J. G. WYCKOFF,  
R. M. WILSON,  
WM. KELLY,  
JOHN SUTTON,

Committee Room, 25th January, 1889.

Mr. Campbell brought up the report of the Special Committee on bonds.

No. 7. On motion of Mr. Sutton, seconded by Mr. Wilson,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

"Your Special Committee to whom the above reference was made beg leave to report : that they carefully examined the County Treasurer's bonds and find them satisfactory."

All of which is respectfully submitted.

JAMES L. CAMPBELL, Chairman,  
ROGER CRYSLER,  
OLIVER AUSTIN  
L. L. SOVEREIGN,

Committee Room, 25th January, 1889.

No. 8. On motion of Mr. Jamieson, seconded by Mr. Sutton,

Ordered,

That the sum of \$24 be granted to one Mrs. Wright, of the Township of Woodhouse, an indigent and aged person of over ninety years, and the Warden is hereby authorized to draw his check on the County Treasurer in favor of the Reeve of Woodhouse for the same, a moiety to be paid half yearly.

Mr. Wilson brought up the report of the Special Committee on accounts.

No. 9. On motion of Mr. Wilson, seconded by Mr. Dickinson,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

"Your Special Committee on accounts beg to report that they have

examined the Auditor's report and find it correct with the exception of an overcharge in C. Marlatt's account of one dollar, and the Clerk is authorized to make the necessary correction in the Auditor's book; also that the Clerk be authorized to procure 200 copies of the receipts and expenditures of 1888, and the Overseer's financial report of the Poor House and Industrial Farm; also 200 copies of the minutes of this session in phamplet form for distribution."

All of which is respectfully submitted.

R. M. WILSON, Chairman,  
CHARLES DICKINSON,  
OLIVER AUSTIN,  
ROGER CRYSLER.

Committee Room, 25th January. 1889.

No. 10. On motion of Mr. Crysler, seconded by Mr. Cowan,  
Ordered,

That the Visiting Committee of the Poor House and Industrial Farm be instructed to engage a Master for the Poor House and Industrial Farm for 1889, and to report to this Council at the June session; there being two old ladies who have grievances also to receive their attention, and the 24th rule of this Council be suspended so far as it relates to this resolution.

Mr. Crysler brought up the report of the Committee of the Whole Council.

No. 11. On motion of Mr. Cowan, seconded by Mr. Crysler,  
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz :

"Your Committee of the Whole Council to whom the several references were made, beg leave to report as follows, viz :

No. 1. On the communication from Dr. J. J. Wadsworth, Inspector of Public Schools, relating to the division of the County of Norfolk for educational purposes.

That this Committee agrees with Dr. Wadsworth's suggestions with regard to the inspection of schools in this County, and a By-law be introduced to appoint another Inspector accordingly.

No. 2. On the presentment of the Grand Jury of the December session,

That the said presentment be filed in the Clerk's office for future

reference.

No. 3. Communication from the County Clerk of Elgin relating to the election of County officers,

That no action be taken thereon.

No. 4. On the communication from the County Clerk of Oxford relative to the appointment of Gaolers, Police Magistrates, and other County officials,

That the Warden be authorized to petition the Ontario Government on behalf of this Council in accordance with the said communication and accompanying memorial.

No. 5. On the communication from the Clerk of the County of Kent,

That no action be taken thereon.

No. 6. On the communication from A. M. Roseburgh, Esq.,

That the report be filed in the Clerk's office, and the Clerk be instructed to communicate with Mr. Roseburgh enquiring whether he received the grant from this County for 1888.

No. 7. On the communication from the Clerk of the County of Waterloo.

That the Warden be instructed to petition the Ontario Government in accordance with that communication.

No. 8. On the communication from the Clerk of the County of Oxford for the prohibition of the manufacture, importation and sale of intoxicating liquors as a beverage,

That the Warden be instructed to sign the accompanying petition.

No. 9. On the communication from Messrs. Tisdale & Robb,

That the said communication be filed in the Clerk's office.

No. 10. On the communication of the Clerk of the County of Bruce.

That the Warden be authorized to sign the accompanying petition.

All of which is respectfully submitted.

WM. W. PEGG, Chairman.

Committee Room, 25th Jan., 1889.

No. 12. On motion of Mr. Crysler, seconded by Mr. Cowan,

Ordered,

That the bill dividing this County into two divisions for educational purposes, be now introduced and read a first time.

And the bill was read a first time.

No. 13. On motion of Mr. Wilson, seconded by Mr. Sutton,  
Ordered,

That the said bill be read a second time forthwith.

And the bill was accordingly read a second time.

No. 14. On motion of Mr. Earle, seconded by Mr. Shearer,  
Ordered,

That the said bill be now engrossed and read a third time

And it was engrossed and read a third time.

No. 15. On motion of Mr. Boughner, seconded by Mr. Robertson,  
Ordered,

That the said bill do now finally pass and become a By-law of this Corporation, and be intituled as in the caption thereof.

And the By-law was passed, and is as follows, viz:—

#### BY-LAW NO. 257.

A By-law to divide the County of Norfolk into two divisions for Educational purposes.

Passed 25th Jan., A.D. 1889.

Whereas, it appears necessary from the report of the Inspector of Public Schools for the County of Norfolk: That the duties appertaining to his office have been so largely increased during the last few years, that he finds those duties can no longer be performed by one Inspector. It becomes therefore necessary, in the interest of the public, to divide the County into two divisions for Educational purposes, following the division already in existance for electoral purposes of the Province of Ontario, and to be known for the purpose aforesaid, as the North Riding and the South Riding of the County of Norfolk; and to appoint an Inspector of Public Schools for the North Riding of the County of Norfolk aforesaid:

I. Be it therefore enacted by the Council of the Corporation of the County of Norfolk, in Council assembled: That the County of Norfolk shall be divided into two divisions for educational purposes, and to be known as the North Riding of the County of Norfolk, and the South Riding of the County of Norfolk, and to be so divided as to follow the division made by the Province of Ontario for electoral purposes.

II. Be it further enacted by the authority aforesaid: That Thomas Steele, Esq., is hereby appointed Inspector of Public Schools for the North Riding of the County of Norfolk, whose duties shall commence on

the first day of October, A.D. 1889.

III. Be it further enacted by the authority aforesaid: That the sum allowed annually at the present time, for travelling expenses, for the Inspector of Public Schools for the whole County being two hundred dollars, the same shall be apportioned in the following manner: That the sum of ninety dollars shall be paid to the Inspector of Public Schools for the North Riding of the County of Norfolk, and the sum of one hundred and ten dollars shall be paid to the Inspector of Public Schools for the South Riding of the County of Norfolk; both sums being for travelling expenses.

Passed in open Council, on Friday, 25th January, A.D. 1889.

L. L. SOVEREIGN,

Attest,

Warden.

JAMES ERMATINGER

[L.S.]

County Clerk,

County of Norfolk.

No. 16. On motion of Mr. Jamieson, seconded by Mr. Sutton,

Ordered,

That this Council do now adjourn to meet again on Tuesday, 4th June, next.

And the Council adjourned accordingly.

L. L. SOVEREIGN,

Attest,

Warden.

JAMES ERMATINGER,

County Clerk,



